BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JANUARY 16, 2007

The Board of Public Works & Safety met in regular session on Tuesday, January 16, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell

Absent: None

The minutes from the last meeting were accepted as presented.

Jeff Bergman, Planning Director, requested approval to accept a Subdivision Improvement Agreement and sign the final plat for Shadow Creek Farms, Section Four. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Bill Martin, Police Chief, submitted for approval a Conflict of Interest Disclosure Statement for Gary Moody, a Police Officer. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for the 2006 encumbrances. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Brenda Sullivan requested approval for payment of three dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

At this time, Mayor Armstrong swore in a new Police Officer, Ryan Linneweber.

At this time, there being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

	Presiding Officer	
	Member	
ATTEST:		
Clerk-Treasurer o	f the city of Columbus Indiana	_